

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 425-DAY CONTRACT WITH WORTH CONTRACTING, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR CONSTRUCTION OF THE BISCAYNE BAY COASTAL WETLANDS - PHASE 1 PROJECT'S DEERING ESTATE FLOWWAY COMPONENT IN AN AMOUNT NOT TO EXCEED \$4,192,895 OF WHICH DEDICATED FUNDS (SAVE OUR EVERGLADES TRUST FUND) IN THE AMOUNT OF \$2,348,021 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002035) (JEFF KIVETT, EXT. 4018)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 425-day contract with Worth Contracting, Inc., the lowest responsive and responsible bidder, for construction of the Biscayne Bay Coastal Wetlands - Phase 1 Project's Deering Estate Flowway Component in an amount not to exceed \$4,192,895 of which dedicated funds (Save Our Everglades Trust Fund) in the amount of \$2,348,021 are budgeted and the remainder is subject to Governing Board approval of the FY11 budget; providing an effective date. (Contract Number 4600002035) (Jeff Kivett, ext. 4018) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002035 with Worth Contracting, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary